

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Public Works

At its meeting held October 25, 2005, the Board took the following action:

1

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the formation of Drainage Benefit Assessment Area No. 29; and on the levy and collection of annual special benefit property assessments on the parcels of real property located within the assessment area in the unincorporated area of Quartz Hill (5) for the design, construction, operation and maintenance of the Quartz Hill Storm Drain project.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ms. Robin Phillips, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the formation of Drainage Benefit Assessment Area No. 29 and levy of assessments and collection of annual special benefit property assessments on the parcels of real property located within the assessment area in the unincorporated area of Quartz Hill; and continued the matter to November 1, 2005 for a report on the tabulation of ballots and decision.

03102505_1

Copies distributed:

Each Supervisor
Auditor-Controller, Tax Section
Chief Administrative Officer
County Counsel